



Oklahoma State Department of Health
Creating a State of Health

**Northeast (2) Regional Trauma Advisory Board
Regional Planning Committee
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406
February 12th, 2019 – 10:00 am**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes** –November 13th, 2018
- V. Reports/Updates**
 - A. Working Group
 - 1. STEMI survey
 - 2. Trauma Plan
- VI. Business**
 - 1. Review and possible vote to approve amendments to Regional Trauma Plan regarding information of EMS agencies and hospitals names and possible addition of destination facilities
 - 2. Consideration of and possible vote to approve amendment of the bylaws to combine the Secretary and Treasurer positions
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406
February 12th, 2019 – 1:00 pm
 - B. Quality Improvement Committee
St. John Medical Center
1819 East 19th Street
Tulsa, OK 74104
March 7th, 2019 @ 10:30 am
 - C. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 5th, 2019 @ 1:00 pm
 - D. Regional Planning Committee
TBA
- IX. Adjournment**

Board of Health

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Interim Commissioner of Health

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